

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JULY 21, 1986

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:00 p.m. The meeting was recessed by Mayor O'Connor at 3:30 p.m. The meeting was reconvened by Mayor O'Connor at 3:38 p.m. with Council Members Struiksma and Gotch not present. Mayor O'Connor adjourned the meeting at 4:13 p.m. into Closed Session at 9:00 a.m. on Tuesday, July 22, 1986, in the twelfth floor conference room to discuss pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-excused by R-266195
(vacation)
- (6) Council Member Gotch-excused by R-266246
(vacation)
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-not present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Dean James Carroll of St.
Paul's Cathedral.

FILE: MINUTES

Jul-21-1986

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
McColl.

FILE: MINUTES

Jul-21-1986

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

07/07/86

07/07/86 Special

07/08/86

FILE: MINUTES

COUNCIL ACTION: (Tape location: A043-049.)

MOTION BY McCOLL TO APPROVE. Second by McCarty. Passed by the
following vote: Wolfsheimer-yea, Cleator-not present,
McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present,
McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-50: (O-86-227) ADOPTED AS ORDINANCE O-16687 (New
Series)

Amending Ordinance O-16649 (New Series), as amended,
entitled "An Ordinance Establishing a Schedule of
Compensation for Officers and Employees of the City of San
Diego for the Fiscal Year 1986-87," by amending Document
No. 00-16649-1, as amended and adopted therein, by creating
a new position entitled "Assistant Stadium Manager";
exempting the Assistant Stadium Manager position from the
Classified Service; amending Exhibit C to the Salary
Ordinance to include the classification of Assistant
Stadium Manager; establishing a salary rate therefor.
(Introduced on 7/7/86. Council voted 7-0. District 2 not
present. Mayor
vacant.)

FILE: MEET

COUNCIL ACTION: (Tape location: A183-195.)

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.
Second by Jones. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-not present, McCarty-yea,
Martinez-yea, Mayor O'Connor-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-86-2601) ADOPTED AS RESOLUTION R-266250

American Ammunition for furnishing reloaded .38 special
ammunition, as may be required for the period of one
year beginning July 1, 1986 through June 30, 1987, for
an estimated cost of \$42,400, including tax and terms,
with an option to renew the contract for an additional
one-year period. (BID-7293A)

Subitem-B: (R-86-2600) ADOPTED AS RESOLUTION R-266251

Morton Equipment and Supply Co. for the purchase of
Stadium seats and seat replacement parts, as may be
required for a period of one year beginning September 1,
1986 through August 31, 1987, for an estimated cost of
\$121,200, including tax, terms and freight, with an
option to renew the contract for 2 additional one-year
periods. (BID-7330)

FILE: MEET

COUNCIL ACTION: (Tape location: A200-210.)

CONSENT MOTION BY MCCOLL TO ADOPT. Second by Cleator. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present,
McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-101: (R-87-12) ADOPTED AS RESOLUTION R-266252

Approving the acceptance by the City Manager of three
street easement deeds of Daley Corporate Center, Daley
Corporation, and Ruffin Business Center. Ltd., granting to
the City easements for public street purposes in a portion
of Lot 43 of Rosedale Tract, Map-825, and a portion of Lots
2, 3, 4 and 5, Block 27, Rosedale, Map-826, and a portion
of Lots 6 and 7, Daley Industrial Park, Unit No. 1,
Map-6439, and a portion of Lot 7, Ruffin Business Center,
Map-11424, together with a portion of the unnamed street as
closed and vacated to public use; dedicating the same as
and for public streets, and naming the same Murphy Canyon
Road and Aero Drive.

(Serra Mesa Community Area. District-5.)

FILE: DEED F-3469 DEEDFY87-3

COUNCIL ACTION: (Tape location: A200-210.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-102: (R-87-90) ADOPTED AS RESOLUTION R-266253

Acknowledging and accepting the generous donation by Bradshaw Engineering, Inc., of a complete automatic fire sprinkler system for the Fire House Museum; expressing sincere appreciation on behalf of the citizens of the City of San Diego to Bradshaw Engineering, Inc., for this act of civic generosity.

FILE: MEET

COUNCIL ACTION: (Tape location: A200-210.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-103: (R-86-2581) ADOPTED AS RESOLUTION R-266254

A Resolution approved by the City Council in Closed Session on Tuesday, May 13, 1986 by the following vote:
Wolfsheimer-yea; Cleator-yea; McColl-yea; Jones-yea;
Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-yea;
Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$60,000 in the settlement of each and every claim against the City, its agents and employees, resulting from the death of Shelly Shirey (Superior Court Case No. 466608, Sandra Vogt, James Shirey v. City of San Diego); authorizing the City Auditor and Comptroller to issue two checks: one in the total amount of \$60,000 made payable to Sandra Vogt and her attorney of record John F. McGuire; and the second check in the amount of \$8,000 made payable to James Shirey and his attorney of record James Pokorny, in full settlement of all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Sandra Vogt's and James F. Shirey's personal injuries as a result of the accident of July 3, 1980.
Aud. Cert. 869042.

FILE: MEET

COUNCIL ACTION: (Tape location: A200-210.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-104: (R-87-113) ADOPTED AS RESOLUTION R-266255

A Resolution approved by the City Council in Closed Session on Tuesday, June 24, 1986 by the following vote:

Wolfsheimer-yea; Cleator-not present; McColl-not present; Jones-yea; Struiksma-yea; Gotch-yea; McCarty-yea; Martinez-not present; Mayor-vacant.

Authorizing the City Manager to pay the total sum of \$7,500 in the settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Shirley M. Walker (Superior Court Case No. 528959, Shirley M. Walker v. City of San Diego, et al.); authorizing the City Auditor and Comptroller to issue one check in the total amount of \$7,500 made payable to Shirley M. Walker and her attorney, James McElroy, in full settlement of the lawsuit and all claims.

CITY MANAGER REPORT: This constitutes the complete and final settlement of Shirley M. Walker's personal injuries as a result of the accident of December 18, 1983.

Aud. Cert. 8700060.

FILE: MEET

COUNCIL ACTION: (Tape location: A200-210.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

* ITEM-105: (R-87-60) ADOPTED AS RESOLUTION R-266256

Authorizing the execution of an agreement with Concurrent Computer Corporation for the purpose of maintaining the City's Master Traffic Signal System Computer for the period between July 1, 1986 through June 30, 1987; authorizing the expenditure of an amount not to exceed \$15,960 from Fund 100, Department 535, Organization 231, for the purpose of providing funds for the above project.

CITY MANAGER REPORT: The City's Central Business District (CBD) Master Traffic Signal System controls 150 intersections in

Centre City using a computer supplied by Concurrent Computer Corporation. In addition, both the Pacific Beach (32 intersections) and the Clairemont Mesa Extension (14 intersections) Signal Systems will use the CBD computer system. Both of these are under construction and due for completion during this summer. Furthermore, the El Cajon Boulevard/Washington Street Signal System (60 intersections), which is in the final design stage, will also use the CBD computer system. Concurrent Computer has been maintaining the CBD system since May 1984. Although there are other possible companies that could maintain this rather critical and complex system, Concurrent Computer is recommended for the following reasons:

- 1) 100 percent spare components are available in the San Diego Office.
- 2) Limited software support is available as a courtesy.
- 3) Complete backup support in Tustin, CA and the Concurrent Computer national tactical center in New Jersey via a no-cost remote diagnostic unit.
- 4) Equipment engineering changes are installed as they become available at no cost whereas third party maintenance companies are not likely to make these changes.
- 5) Full staff of factory-trained software and hardware personnel.
- 6) Single contact point for service calls thereby eliminating staff time trying to resolve the nature of problems (software or hardware).

Aud. Cert. 8700040.

FILE: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A200-210.)

CONSENT MOTION BY McCOLL TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-200: (R-87-9) ADOPTED AS RESOLUTION R-266257

Resolution of Intention to acquire 8.24 acres of
Lexington Canyon for the San Diego Open Space Park
Facilities District No. 1.

(Mid-City Community Area. District-8.)

CITY MANAGER REPORT: Lexington Canyon is a Mid-City canyon which extends northeasterly from Interstate 805 just north of the junction with Interstate 15 (Wabash Boulevard).

On Council's adopted Open Space Retention List, where it is referred to as Mid-City Addition BF, it is ranked number 35, in Category B. City Manager Report CMR-85-426, "Opportunity to Acquire Lexington Canyon Open Space," dated September 6, 1985, brought to Council's attention that key parcels in this canyon were for sale. On October 28, 1985, Council approved funds to have this property appraised for purposes of acquisition as open space. This request is for \$525,000 to purchase 32 parcels totalling 8.24 acres, at fair market value plus funds to cover title, escrow, and other miscellaneous costs.

Aud. Cert. 869068.

FILE: STRT OS-1

COUNCIL ACTION: (Tape location: A213-315.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-201:

Two actions relative to vacating a portion of Black Mountain Road:
(North City West Community Area. District-1.)

Subitem-A: (R-87-55) ADOPTED AS RESOLUTION R-266258

Vacating a portion of Black Mountain Road in conjunction with the development of North City West Neighborhood 7 Units 11 and 11A (TM-85-0259) in accordance with Section 8330, et. seq. of the Public Streets, Highways, and Service Easements Vacation Law.

Subitem-B: (R-87-54) ADOPTED AS RESOLUTION R-266259

Certifying that the information contained in Environmental Mitigated Negative Declaration EMND-85-0259 issued in connection with the vacation of a portion of Black Mountain Road and within North City West Neighborhood 7 Units 11 and 11A, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: Black Mountain Road is being vacated in connection with the development of North City West Neighborhood 7, Units 11 and 11A (TM-85-0259) in the North City West Community. The portion of Black Mountain Road being vacated was

never dedicated but is considered a traveled public way, which is assumed to have a constant width of 40 feet. The adjacent developments are to dedicate and improve Landsdale Drive as a new collector street for traffic circulation through the area. This area of vacation contains franchise utilities, but no easements need be reserved since these utilities are to be relocated with the subsequent development. The final subdivision maps will rededicate a portion of the vacated travel-way as a pedestrian and bikeway easement as required on the tentative map. Staff review has indicated that upon subdivision of the property, the right-of-way to be vacated will no longer be needed for present or prospective public use and may be summarily vacated conditioned upon the approval and recordation of North City West Neighborhood 7, Units 11 and 11A (TM-85-0259).

FILE: STRT J-2616 DEED F-3470 DEEDFY87-1

COUNCIL ACTION: (Tape location: A317-B088.)

MOTION BY WOLFSHEIMER TO ADOPT THE RESOLUTIONS. Second by Martinez. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-202: (R-87-53) ADOPTED AS RESOLUTION R-266260

Vacating a portion of Roosevelt Avenue, east of Riviera Drive, and adjacent to Lot 1, Block 21, Second Fortuna Addition, Map-895, under the procedure for the summary vacation of streets, where the portion of street to be vacated is excess right-of-way of a street or highway not required for street or highway purposes.

(Mission Beach Community Area. District-6.)

CITY MANAGER REPORT: The abutting property owners have requested the vacation of the excess portion of Roosevelt Avenue adjacent to Lot 1 of Block 21, Second Fortuna Addition, Map-895, in order to maintain the area properly and facilitate development. Roosevelt Avenue is currently improved with a 40-foot paved roadway which includes curbs and gutters. The roadway's alignment shares a common centerline with the 75-foot dedicated right-of-way. Since the present curb-to-property line distance is at 17.5 feet, then 5.5 feet may be considered excess right-of-way and would leave a 10-foot curb-to-property distance. The excess right-of-way is unimproved and contains no public utilities or franchise utilities. This street vacation will not affect current traffic circulation or off-street

parking. In addition, the applicants have fulfilled the conditions as recommended at the previous Planning Commission hearing which included the construction of sidewalk improvements adjacent to the street vacation. Staff review has indicated that adequate right-of-way is being retained. The area of vacation is no longer needed for present or prospective public use and may be summarily vacated.

FILE: STRT J-2617 DEED F-3471 DEEDFY87-1

COUNCIL ACTION: (Tape location: B091-110.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-203: (R-86-2592 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-266261

19860721

Authorizing the closure of Father Junipero Serra Trail to vehicular traffic between Mission Gorge Road and the Santee City limits during the hours of 6:30 p.m. to 8:30 a.m. (Navajo Community Area. District-7.)

CITY MANAGER REPORT: The Father Junipero Serra Trail is a two-lane winding road which extends northeasterly from Mission Gorge Road, through Mission Trails Regional Park, to the City limit with Santee. All lands along this road, to the City limit, are owned by the City. Due to the remoteness of this area, numerous illegal activities (vandalism, shooting, dumping, etc.) are prevalent during hours of darkness, especially in the vicinity of the Old Mission Dam. The Mission Trails Regional Park Task Force has recommended that the road be closed during hours of darkness. Night time closure of Father Junipero Serra Trail is also necessary to improve safety by eliminating serious accidents occurring on this road during night time hours. The daily opening and closing of the gates will be accomplished by County Park Rangers. Emergency access for the Police and Fire Departments will be provided. The night time closing of Father Junipero Serra Trail has the support of the Park and Recreation Department, Police Department and the Fire Department.

FILE: MEET

COUNCIL ACTION: (Tape location: B112-131.)

MOTION BY McCARTY TO ADOPT AS AMENDED REPLACING THE CLOSURE
TIME

OF 6:30 P.M. TO 8:30 A.M. WITH "SUNSET TO SUNRISE." Second by McColl. Passed by the following vote: Wolfsheimer-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present,
Gotch-not present, McCarty-yea, Martinez-yea, Mayor
O'Connor-yea.

ITEM-S400:

(Continued from the meeting of July 14, 1986, Item 205, at
Council Member Jones' request.)

Two actions relative to amending Council Policy 300-7:

Subitem-A: (R-86-2642) ADOPTED AS RESOLUTION R-266262

Approving a new revised list of real estate appraisers
and/or appraisers of personal property and intangibles;
authorizing the City Manager, when necessary, to employ
such expert appraisers; rescinding Resolution R-224062,
adopted July 23, 1979.

Subitem-B: (R-86-2643) ADOPTED AS RESOLUTION R-266263

Amending Council Policy 300-7 regarding Consultant Services
Selection.

CITY MANAGER REPORT: The City has need of the services of
qualified appraisers for the purpose of appraising real
property, fixtures, equipment and/or intangible assets in
connection with the acquisition, sale, exchange or lease of real
property. In compliance with Council Policy 300-7, Hiring of
Consultants, ads for professional appraisers with experience in
appraising for public acquisition and, particularly, litigation
were placed in local newspapers in addition to professional
appraisal organization newsletters. As a result of these ads
and of staff inquiries, six appraisers have qualified to be
added to the City's approved list. These appraisers have
submitted applications to the Property Department, including
resumes indicating education, background, qualifications and
experience in the appraisal of real property and/or personality
and intangibles assets.

These materials have been reviewed, references and work samples
have been checked, and those listed have been deemed to meet the
City's requirements. A list of 28 appraisers (21 real estate
and 7 appraisers of personality and intangibles) is presented for
Council approval. Council Policy 300-7 now requires that the
authorized list of appraisers be updated annually. However, the
City's current list was last revised in 1979 and it has not been
updated because it was known that few new appraisers had the
desire or special expertise necessary to appraise public
acquisition projects involving condemnation and court testimony.

An attempt to expand the list in 1982 produced no satisfactory response, and there has been little interest shown by qualified appraisers to be added to the list. Accordingly, a three-year review requirement would seem to be appropriate.

FILE: MEET

COUNCIL ACTION: (Tape location: B138-202.)

MOTION BY JONES TO ADOPT THE RESOLUTIONS. Second by McCarty.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S401: CONTINUED TO JULY 28, 1986

The matter of the consideration of the extension of the Emergency Ordinance, pursuant to Section 17 of the San Diego City Charter, limiting the issuance of building permits and the approval of projects which require sewer hookups in the Sewer Pump Station No. 64 service area within the City of San Diego.

FILE: - -

COUNCIL ACTION: (Tape location: D127-E109.)

MOTION BY WOLFSHEIMER TO REQUEST THE CITY ATTORNEY AND CITY MANAGER RETURN TO COUNCIL ON JULY 28, 1986, WITH LANGUAGE FOR EITHER AN EXTENSION OF THE EXISTING ORDINANCE OR FOR A NEW ORDINANCE BASED ON THE GUIDELINES ESTABLISHED BY THE REGIONAL WASTER QUALITY BOARD. THE CITY COUNCIL WILL DISCUSS THIS MATTER AND TAKE ACTION ON TUESDAY, JULY 29, 1986. Second by Jones.

Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S402:

(Continued from the meeting of July 15, 1986, Item 338, at Council Member Wolfsheimer's request.)

A portion of Rancho de los Penasquitos located on the north side of Los Penasquitos Canyon Preserve, west of Black Mountain Road and south of State Highway 56 (approximately 724 acres), in Zones R1-5000 and R1-5000 (HR), in the Penasquitos East Development Plan area.

1) Appeals of Rancho Penasquitos Planning Board, by Barbara S. Fisher; Friends of Los Penasquitos Canyon Preserve, Inc., by Leo W. Wilson, et al, from the decision of the Planning Commission in granting:

a) Planned Residential Development Permit PRD-84-0330, which proposes 2,711 multi-family attached and

single-family detached dwelling units on the above-described real property.

The development plan proposes a school and park site, natural open space and guidelines for site details which include landscaping, grading, signage, dwelling unit details, public improvements, density, streetscapes and fencing. This PRD permit will be a Master Permit to establish concepts and guidelines for site specific purposes to be processed at the time development is anticipated;

b) Tentative Map TM-84-0330 (Park Village), which proposes a 34-lot subdivision on the above-described real property; and

- 2) An amendment to the Circulation Element of the Penasquitos East Community Plan and to the Circulation Element of the General Plan.

The proposal involves upgrading Black Mountain Road from a four-lane primary arterial to a six-lane major street, from Park Village Road south to Mercy Road. This upgrading is necessary to accommodate the projected traffic from the Penasquitos East Community. In addition, the proposal would downgrade Black Mountain Road from Twin Trails Drive to Paseo Montalban and Camino Ruiz, south of Park Village Road, from a four-lane primary arterial to a four-lane major street, and a portion of Park Village Road from a four-lane major street to a two- and four-lane collector, west of Camino Ruiz. The Circulation Element of the General Plan is also proposed for amendment to reflect the proposed changes. The amendment area involves those streets described above, which are in the southern portion of the Penasquitos East community.

(PRD & TM-84-0330. District-1.)

Subitem-A: (R-86-) DEEMED DENIED

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0330 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-86-) DEEMED DENIED

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit

with appropriate findings to support Council action.

Subitem-C: (R-86-) DEEMED DENIED

Adoption of a Resolution granting the appeal and denying the map or denying the appeal and granting the map with appropriate findings to support Council action.

Subitem-D: (R-86-) CONTINUED TO AUGUST 12, 1986,
10:00 A.M.

Adoption of a Resolution granting or denying the community plan amendment to become effective after the next omnibus hearing.

Subitem-E: (R-86-) DEEMED DENIED

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0330.

FILE:

Subitem-A, -D, -E: LAND - Penasquitos East
Community Plan

Subitem-B: PERM PRD
84-0330

Subitem-C: SUBD - Park Village

COUNCIL ACTION: (Tape location: B244-D124.)

Hearing began at 2:48 p.m. and recessed at 3:30 p.m.

Hearing resumed at 3:38 p.m. and halted at 3:45 p.m.

Testimony in favor by Kathleen Zaworski.

Testimony by Bob McLeod.

MOTION BY WOLFSHEIMER TO GRANT THE APPEAL AND DENY THE PERMIT AND MAP. Second by Jones. Failed by the following vote:

Wolfsheimer-yea, Cleator-nay, McColl-nay, Jones-yea,
Struiksma-not present, Gotch-not present, McCarty-nay,
Martinez-nay, Mayor O'Connor-yea.

NOTE:

Subitem-A, -B, -C, and -E were deemed denied as a result of the motion failing, therefore, Planning Commission's decision to approve the permit and map is upheld. The developer has agreed to cul-de-sac a portion of the project to provide continuity of the open area, and the Planning Department will make that a part of the project plan.

MOTION BY WOLFSHEIMER TO CONTINUE SUBITEM-D TO AUGUST 12, 1986,
AT 10:00 A.M. Second by Jones. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-not present, Gotch-not present, McCarty-yea,
Martinez-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-112) ADOPTED AS RESOLUTION R-266249

Authorizing the sale by negotiation of a portion of Quarter
Section 83, Rancho de la Nacion, Map-166 for the sum of
\$16,700 to Bonita Valley Partners; authorizing the
execution of a grant deed, granting to Bonita Valley
Partners said property; determining that no broker's
commission shall be paid by the City on said negotiated
sale.

(See City Manager Report CMR-86-340. Located between South
Bay freeway and Valley Road in the Bonita/National City
Area.)

WU-PR-87-008.

FILE: DEED F-3475 DEEDFY87-1

COUNCIL ACTION: (Tape location: B218-232.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-not present,
McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-S404: (R-87-58) ADOPTED AS RESOLUTION R-266264

Authorizing the execution of agreements with the following
community service agencies to operate social service
programs during Fiscal Year 1987 at the funding levels
included in the City of San Diego Fiscal Year 1987 Annual
Budget, as follows:

Clairemont Friendship Center, Inc.

CALPIRG, Inc.

Ocean Beach Child Care Project, Inc.

YWCA of San Diego, Inc.

San Diego Youth Involvement Project, Inc.

Authorizing the City Auditor and Comptroller to transfer an
amount not to exceed \$62,870 from General Fund 100 to the
Human Care Services Special Fund 19629; authorizing the
Auditor and Comptroller to expend an amount not to exceed
\$355,113 from the Human Care Services Special Fund 19629,
to operate four social service programs and \$36,700 from
Fund 18522 (Twelfth Year Community Development Block Grant

Entitlement), to operate the Senior Emergency Alert System Service Program, under the agreement with the Clairemont Friendship Center, Inc., during Fiscal Year 1987.

CITY MANAGER REPORT: The City Council approved the funding of 26 social service programs on June 23, 1986 and authorized the City Manager to enter into FY 1987 contracts with the agencies. The agreements with San Diego Youth Involvement Project, California Public Interest Research Group, and Clairemont Friendship Center are recommended for approval; they were delayed due to contract negotiations. On June 23, 1986 Council also recommended the continued funding of two additional social service programs for FY 1987. They are: Ocean Beach Child Care Development Center, and the YWCA South Child Day Care Center. The agreements for these two child care centers are also recommended for approval. In summary, the following agencies are recommended for funding in FY 1987:

Agency	Amount	Funding Source
Clairemont Friendship Center, Inc.	\$36,700	CDBG
CALPIRG, Inc.	40,799	General Fund
Ocean Beach Child Care Project, Inc.	37,913	General Fund
YWCA of San Diego, Inc.	53,651	General Fund
San Diego Youth Involvement Project, Inc.	222,750	General Fund
Total	\$391,813	

Aud. Certs. 8700079, 8700080, 8700081, 8700082, and 8700083.

FILE: MEET CONTFY87-5

COUNCIL ACTION: (Tape location: B213-215.)

MOTION BY CLEATOR TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-UC-1: (R-87-138) ADOPTED AS RESOLUTION R-266265

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending Richard and Sandra Watson for their contribution of rent-free office space at 739 Fifth Avenue in the Gaslamp Court Building for use as a Police Storefront operation and thanking them for such act of civic generosity to the downtown San Diego community.

FILE: MEET

COUNCIL ACTION: (Tape location: A050-080.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ITEM-UC-2: (R-87-) TRAILED TO TUESDAY, JULY 22, 1986

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Amending Section 19 of the City's contract with Triple Crown Youth, Inc., to delete comprehensive liability insurance and to limit insurance requirement to \$500,000 on building premises and automobiles only.

FILE: MEET

COUNCIL ACTION: (Tape location: A124-182.)

MOTION BY McCOLL TO DIRECT THE CITY MANAGER TO RETURN TO COUNCIL ON JULY 22, 1986, WITH A CONTRACT. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-not present, McCarty-yea, Martinez-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 4:13 p.m.

FILE: MEET

COUNCIL ACTION: (Tape location: E110).